

**LOMA LINDA REDEVELOPMENT AGENCY**

**AGENDA ACTIONS**

**REGULAR MEETING OF JANUARY 14, 2003**

**A. Call To Order**

6:30 p.m.

**B. Roll Call**

All present.

**C. Closed Session and/or Workshop Items (6:30 p.m.)**

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiators (Government Code Section 54956.8)

Property: 10846-48 Poplar Street  
Negotiating Parties: Dennis Halloway, Pamela Byrnes-O’Camb, Don and Dorothy Campbell  
Under Negotiation: Price and terms of payment

**Agency Board met with Legal Counsel and its Negotiators and gave direction. There is no final action to report.**

7:22

7:00 **Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

**D. Items To Be Added Or Deleted**

None.

**E. Oral Reports/Public Participation (Non-Agenda Items)**

None.

**E. Scheduled Items**

7:22-7:32

2. **Joint Public Hearing of the City Council, Redevelopment Agency, and Financing Authority** relating to the financing of certain redevelopment housing activities and capital improvements within the boundaries of the City and Agency through the issuance of Tax Allocation Revenue Bonds in the amount of \$25,000,000, which may be issued in one or more series [**Special Counsel**]

**Public Financing Authority Actions:**

- a. FA Bill #R-2003-1 – Authorizing the lending of funds to the Redevelopment Agency and execution of a Loan Agreement and related documents

**Adopted FA Resolution No. 3.**

**Agency Board Actions:**

- b. CRA Bill #R-2003-3 – Authorizing issuance of not to exceed \$25,000,000 aggregate principal amount of Loma Linda Redevelopment Project Area 2003 Tax Allocation Bonds

**Adopted CRA Resolution No. 193.**

- c. CRA Bill #R-2003-4 – Authorizing the borrowing of funds from the Loma Linda Public Financing Authority

**Adopted CRA Resolution No. 194.**

- d. CRA Bill #R-2003-5 – Approving the purchase of property from the City and authorizing execution of documents related thereto

**Adopted CRA Resolution No. 195.**

**City Council Actions:**

- e. Council Bill #R-2003-5 – Authorizing issuance of not to exceed \$25,000,000 aggregate principal amount of Loma Linda Redevelopment Project Area 2003 Tax Allocation Bonds

**Adopted Resolution No. 2259.**

- f. Council Bill #R-2003-6 – Approving the sale of property by the Redevelopment Agency and authorizing execution of documents related thereto

**Adopted Resolution No. 2260.**

**Recessed 7:32-8:12**

**G. General**

**8:12**

- 3. Minutes of December 10, 2002

**Approved as presented.**

**8:13**

- 4. Quarterly Report from the Chamber of Commerce and request for disbursement of funds pursuant to the Agreement with the Agency

**Received report and authorized distribution of funds.**

**8:13**

- 5. CRA Bill #R-2003-2 – Authorizing investment of monies in the Local Agency Investment Fund (LAIF) and repealing Resolution No. 26

**Adopted CRA Resolution No. 196.**

**H. Reports**

**I. Projects**

**8:14**

- 6. CRA Bill #R-2002-1 – Approving an Affordable Housing Agreement between the Agency and Harold and Martin Manrique relating to the rehabilitation of two units, the construction of four units, and long-term affordability covenants on four of the six units located at 25432 Cole Street within the Merged Project Area [Secretary]

**Adopted CRA Resolution No. 197.**

**J. Adjournment**

**8:14. p.m.**